

COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting May 2, 1980

Present: J. Chaikelson, Chairman, D. Taddeo, M. Cohen, J. Princz, R. Martin, M. Armstrong, B. Barkman, M. Brian, C. Campbell, L. Crysler, S. Dubas, M. Euvrard, T. Gray, H. Habib, D. Haccoun, A. Hamalian, J. Kornblatt, H. Shulman, J. Lightstone, M. Malik, S. McEvenue, D. Murphy, B. Petrie, E. Preston, J. Ryan, G.P. Sassano, S. Scheinberg, B. Slack, J. Stewart, R. Tekel, A. Lajoie, C. Moore, B. Sahni.

Absent with Regrets: E. Egan, M. Uprichard.

Guests: T. Adley, M. Baldwin.

1. Call to Order

The meeting was called to order at 2:20 p.m.

2. Approval of Agenda

Asst. Dean Adley asked to have the title under 7B changed to B.A. Specialization in Broadcast Journalism.

80-5-1

It was moved and seconded (Lajoie/Petrie) to approve the agenda as amended.

Vote: CARRIED

3. Approval of Minutes

Minutes of the previous meeting were not available in time for distribution prior to the meeting, consequently circulation and approval was postponed until the next meeting.

4. Chairman's Remarks

- a) In reporting on the last meeting of Senate, Dr. Chaikelson said that the regulations on multiple submission of projects was finally approved. Senate had agreed to refer back to Council the guidelines for programmes and courses within small units so that they act as guidelines for Council. This will allow Council to route programmes from the small units through the Curriculum Committee in the same manner as programmes from other Divisions. The Possibility of holding a study week in February was discussed and will be considered again at the next meeting. The call for the prohibition of holding examinations in the final week of the term was approved after some modification and will be circulated to all faculty when it comes into effect.
- b) The Chairman announced that word had been received from F.C.A.C. She was pleased to report that faculty in Arts and Science had done very well, that there was an increase higher than 45% over last year's competition.

5. Question Period and Announcements

- a) Dr. Kornblat reported that Senate had recently established a committee to investigate the feasibility of instituting a yearly percentage average that would appear on the students records. He went on to say that it would appear that in the not too distant future Commerce and Engineering will probably be adopting some sort of guidelines that will indicate when a student is not doing very well and to that end this yearly percentage average will be used as a guideline to show what cutoff should be attained. He added that the system is being designed so that it can be used by all faculties should they wish to use it. Dr. Kornblatt said that he had brought the subject up because he thought it might be useful to start thinking of the question of does the Faculty want to institute guideline or a conditional status and various other statuses?

The Chairman suggested that this subject be put on an agenda for next year.

- b) Dr. Scheinberg said that at the last meeting, at which he was not present, there arose a small misunderstanding during the debate on the Liberal Arts College. It was his understanding that Prof. Krantz indicated that Prof. Bertrand, who had attended the meeting to represent the History Department, seemed to represent Dr. Scheinberg's ideas in a way that contradicted his understanding. Prof. Scheinberg said that Prof. Bertrand had accurately represented his ideas, as he knew them, and that Dr. Krantz and himself disagree on their understanding of the conversations which had taken place. Hopefully this was a little tempest in a teapot and that those involved would go on to better understanding.

In keeping with that statement Dean Chaikelson said that the Liberal Arts College was not bringing back on the table at this meeting the question of the honours programme discussed at the last meeting and that there are negotiations going on with departments concerning the honours programme.

6. Elections (ASC 80-5-D1)

Referring to the list of nominations drawn up by the Steering Committee, the Chairman asked to have some names added: that of P. Albert (Biology) to represent Division III on the Curriculum Committee, J. Lightstone (Religion) to the list of nominees for the Board of Graduate Studies.

80-5-2

It was moved and seconded (Barkman/Haccoun) to accept the nominations presented by the Steering Committee.

Vote: CARRIED

Dr. Chaikelson asked for nominations from the floor.

Dr. Barkman nominated Dr. N. Belmore (TESL) for the Computer Science Committee.

Mr. Iajoie nominated Dr. McEvenue for a Senate seat.

80-5-3

It was moved and seconded (Lightstone/Slack) to close nominations.

Vote: CARRIED

The members of faculty elected by acclamation to various University and Council Committees were:

Committee to supervise faculty elections - three positions for a one-year term ending May 31, 1981.

W. Smith	(Mathematics)
R. Wareham	(English)
H. Horwich	(Sociology)

Arts and Science Curriculum Committee - for three-year terms ending May 31, 1983.

Division I	J. Decarie	(History)
Division II	M. Stelcner	(Economics)
Division III	P. Albert	(Biology)
Member-at-large	T. Gray	(Psychology)

Faculty Honours Committee - for two-year terms ending May 31, 1982.

Division I	C. Bertrand	(History)
Division II	B. Slack	(Geography)

Student Requests Committee - for two-year terms ending May 31, 1982.

Division I	R. Tobias	(English)
Division II	J. Bauer	(Psychology)

Undergraduate Scholars Programme Coordinating Committee - two positions for two-year terms ending May 31, 1982.

E. Preston (Classics)
One position for a two-year term remains vacant.

Fellowships, Scholarships, and Awards Committee - for a two-year term ending May 31, 1982.

N. Smith (Mathematics)

Computer Science Committee - two positions for two-year terms ending May 31, 1982.

N. Belmore	(TESL)
H. Proppe	(Mathematics)

PhD. Humanities - two positions for two-year terms ending May 31, 1982.

J. Moore (Political Science)
G. Fidler (Education)

Graduate Awards Committee - for two-year terms ending May 31, 1982.

Division III F. Szabo (Mathematics)

Board of Graduate Studies - three positions for three-year terms ending May 31, 1983.

R. Belkin (English)
O. Tee (Chemistry)
J. Lightstone (Religion)
One position for a one-year replacement
for J. Stewart remains vacant.

Senate Library Committee - for two-year terms ending May 31, 1982.

Division I E. Ronquist (English)
Division II C. Davis (Religion)
Division III D.L. Colebrooke (Chemistry)

For a one-year replacement for S. McDonough who will be on leave 1980-81.

Division II S. Drysdale (Sociology)

Senate - five positions for three-year terms ending May 31, 1983.

D. McKeen (English)
S. Dubas (Physics)
M. Malik (Mathematics)
E.M. Price (Political Science)
S. McEvenue (Lonergan College)

For one-year replacements - three positions for a one-year term ending May 31, 1983.

P. Seraganian (Psychology) to replace J. Stewart
Two positions for a one year replacement for
M. Farrell and J. Tressierra remain open.

7. Curriculum Committee Reports

a) Special Summer Session 1980 (ASC 80-5-D2)

In reporting on the courses to be offered in the special summer session of 1980, Dr. Adley said that the courses have been printed in the Summer Calendar.

80-5-4

It was moved and seconded (Slack/Sahni) to approve the report on courses to be offered only in the Summer Session 1980.

Opposition was expressed over the notes which appear below each set of courses listed under the French Summer Institute. It was thought that the notes were too vague to make it clear below what level of courses students would not be permitted to register if they chose to take additional French courses offered by the Department in its regular programmes.

The Chairman suggested that there seemed to be a consensus as to how the notes should be rewritten to avoid the vagueness of the present format. She recommended it should be rewritten outside of Council and perhaps should be circulated to all students who register for the courses.

The question was called on the motion to approve the report on the summer session, with the understanding that the notes be rewritten, and was CARRIED.

b) New Programmes (ASC 80-5-D2)

B.A. Specialization in Broadcast Journalism.

B.A. Specialization in Communication and Journalism.

Dr. Adley pointed to the omission of a word in his covering letter to the document ASC-8-5-D2 and asked that the title be corrected to B.A. Specialization in Broadcast Journalism.

Dr. Adley stressed that these new programmes were joint programmes and will be listed in the calendar under both sections, Communications Studies, and Journalism. He said that the programmes as submitted to Council had the full support of the Curriculum Committee and added that final details concerning courses would be presented again in the fall for ratification.

80-5-5

It was moved and seconded (Barkman/Lajoie) to recognizing equal contribution by both areas by including the name of both in the report submitted to Senate.

Vote: CARRIED

80-5-6

It was moved and seconded (Crysler/Murphy) to approve the programmes .
B.A. Specialization in Broadcast Journalism and B.A. Specialization
in Communication and Journalism.

Vote: CARRIED

Dean Cohen said that since this was the last regular meeting he wanted
to move a vote of appreciation and thanks to Madam Chairman for the
conduct of Council throughout the year.

A loud round of applause followed

8. Next Meeting

The Chairman reported that the meeting to consider graduation lists.
would be held on May 20th at 9:30 a.m. in AD 128.

9. Adjournment

The meeting was adjourned at 3:05 p.m.

J. Chaikelson
Chairman

M. Osborne
Secretary

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